

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

JANET BAKER AND JAMES BAKER,
JKBAKER LLC and JMBAKER LLC,
Plaintiffs, :
v. : Civil Action No.: 04-10501 (PBS)

DEXIA, S.A. and DEXIA BANK BELGIUM
(formerly known as ARTESIA BANKING
CORP., S.A.),
Defendants. :

GARY B. FILLER and LAWRENCE
PERLMAN, Trustees of the TRA Rights Trust,
Plaintiffs, :

v. :
DEXIA, S.A. and DEXIA BANK BELGIUM
(formerly known as ARTESIA BANKING
CORP., S.A.),
Defendants. :

| | | |
|-------------------------------------|---|----------------------------------|
| STONINGTON PARTNERS, INC., a | : | x |
| Delaware Corporation, STONINGTON | : | |
| CAPITAL APPRECIATION 1994 FUND | : | |
| L.P., a Delaware Partnership and | : | |
| STONINGTON HOLDINGS, L.L.C., a | : | |
| Delaware limited liability company, | : | |
| | : | Civil Action No.: 04-10501 (PBS) |
| Plaintiffs, | : | |
| | : | |
| - against - | : | |
| | : | |
| DEXIA, S.A. and DEXIA BANK BELGIUM | : | |
| (formerly known as ARTESIA BANKING | : | |
| CORP., S.A.), | : | |
| | : | |
| Defendants. | : | |
| | : | |
| | x | |

CERTIFICATE OF SHEILA VERA BARRETT
IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE

Sheila Vera Barrett, duly sworn on oath states as follows:

1. I am an associate with the firm Davis Polk & Wardwell, which is located at 450 Lexington Avenue, New York, New York 10017.
2. I have been admitted to practice before the following courts in the years indicated:
 - State of New York (2002)
 - Southern District of New York (2003)
 - Eastern District of New York (2003)
3. I am an attorney in good standing and eligible to practice in the above-referenced courts. I have not been suspended or disbarred in any jurisdiction, and no disciplinary actions are pending against me.

4. I am familiar with the Local Rules of the United States District Court for the District of Massachusetts.

Signed under the pains and penalties of perjury this 28th day of September, 2006.

Sheila Vera Barrett
Sheila Vera Barrett